## AGENDA CITY OF LADUE INSURANCE COMMITTEE 9345 CLAYTON ROAD LADUE, MISSOURI 63124 Tuesday May 17th, 2022 8:00 A.M.

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Chairman Klein to preside and call the meeting to order.

- A. Approval and Adoption of the Agenda.
- **B.** Approval of the Minutes from the May 26, 2021 and June 2, 2021 meetings.
- C. Public Forum.
- **D.** Review of the renewal status of the Property, Liability and Workers Compensation Insurance: Mr. David Layton The Crane Agency.
- **E.** Review of the renewal status of the Health, Dental, Life/Disability and Voluntary Insurance: Ms. Jill Newman Daniel and Henry Company.
- **F.** Election of new Committee Vice-Chairman.

Adjournment.
Next meeting date: TBD

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 "ADA", the City of Ladue will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities. If you require an accommodation or modification please contact Stacey Mann, City Clerk, (314) 993-3439, <a href="mailto:smann@cityofladue-mo.gov">smann@cityofladue-mo.gov</a> as soon as possible but no later than 48 hours before the scheduled event.

Pursuant to Section 610.022 RSMO., the Insurance Committee could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO, or as provided under section 610.021 (12) RSMO sealed bids related to a negotiated contract.

Time:	By:
	Time: